

**Dodge County Board of Supervisors**  
**January 07, 2021 – 6:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The January 07, 2021 Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 6:02 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with exception of Supervisors Hedrick, Kriewald, Maly, Miller and Yaroch who had previously asked to be excused. Supervisors Behl, Boelk, Houchin, Nickel, Schraufnagel, and Schultz appeared via teleconference.

**Special Orders of Business**

Chairman Kottke called upon Nathan Olson, Planning & Economic Development Administrator and Art Bahr, Community Development Specialist, MSA Professional Services, Inc., who gave a presentation on the Community Development Block Grant Closeout Options. Comments and questions by Supervisors Berres, Derr, Boelk and D. Schmidt answered by Kimberly Nass, Corporation Counsel, Nathan Olson, Planning & Economic Development Administrator, and Art Bahr, Community Development Specialist, MSA Professional Services, Inc.

The following Resolution was read by the Clerk and acted upon by the Board:

**Resolution No. 20-58** Rescind Certain Prior Action and Authorize Alternative Use of Community Development Block Grant Funds Available Through the CDBG – Closeout (Termination) of the Dodge County Revolving Loan Program – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Comment made by Supervisor Berres.

Supervisor Yaroch joined the meeting at 6:34 p.m.

Supervisor Houchin left the meeting at 6:35 p.m.

The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Chairman Kottke commented on the February County Board Meeting noting it will be held on Thursday February 18, 2021 at 7:00 p.m, and if there is not enough business, it may be cancelled.

At 6:39 p.m., Supervisor Frohling made a motion to adjourn until Tuesday, January 19, 2021 at 7:00 p.m. Supervisor Benter seconded the motion. The motion carried by voice vote.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.